

**USEITI Multi-Stakeholder Group Meeting
November 16–17, 2016
U.S. Department of the Interior
1849 C Street NW—North Penthouse
Washington, DC 20240**

Conference Line: 888-455-2910 Passcode: 7741096
International Conference Line: 1-210-839-8953 Passcode: 7741096
Webex: <http://bit.ly/1cR9W6t>

AGENDA

DAY 1 – Wednesday, November 16, 2016

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|-------------------------|---|
| 8:30 – 10:00 am | Caucus rooms provided for sector meetings |
| 10:00 – 10:15 am | Welcome, introductions, and agenda review – <i>Paul Mussenden, Acting DFO, Department of Interior (DOI)</i> |
| 10:15 – 10:30 am | USEITI MSG Business <ul style="list-style-type: none">• Reminder of “Approve, Endorse, or Decide” – <i>Judy Wilson, ONRR</i>• Review and approve June meeting minutes – <i>Pat Field, CBI</i>• Update from EITI Board meeting – <i>Paul Mussenden, DOI</i> |
| 10:30 – 11:45 am | Review and Approval of 2016 EITI Executive Summary and On-line Report <ul style="list-style-type: none">• Review of 2016 reporting and reconciliation – <i>John Mennel, Deloitte</i>• Review of Executive Summary – <i>Sarah Platts, Deloitte</i>• USEITI Report/Data Portal – <i>Michelle Hertzfeld and Corey Mahoney, 18F</i>• MSG facilitated discussion and approval – <i>Patrick Field, CBI, Facilitator</i> |
| 11:45 – 12:00 pm | Meeting the EITI 7.1.B Open-Data requirement <ul style="list-style-type: none">• Brief presentation – <i>Judy Wilson, ONRR</i>• MSG facilitated discussion and approval – <i>Patrick Field, CBI, Facilitator</i> |
| 12:00 – 1:00 pm | Lunch |
| 1:00 – 1:15 pm | Gather for public comment |
| 1:15 – 1:30 pm | Public comment |

- 1:30 – 2:30 pm** **Communication Subcommittee update**
- Results of October MT and LA outreach – *Veronika Kohler, National Mining Association (NMA), Co-Chair*
 - Status of 2016-17 communication strategy – *Veronika Kohler, NMA*
 - MSG facilitated discussion focused on 2017 ideas and approaches – *Patrick Field, CBI, Facilitator*
- 2:30 – 3:00 pm** **State and Tribal Opt-in Subcommittee Update**
- Report out and update on engagement with states and tribes – *Danielle Brian, Project on Government Oversight (POGO), Co-Chair*
 - Presentation of Adaptive Implementation Request – *Danielle Brian, PGO*
 - MSG facilitated discussion and approval of request – *Patrick Field, CBI, Facilitator*
- 3:00 – 3:15 pm** **Break**
- 3:15 – 4:30 pm** **IA Recommendations for 2017**
- Improving the efficiency of the reconciliation process – *John Mennel, Deloitte*
 - MSG facilitated discussion – *Patrick Field, CBI, Facilitator*
 - Key 2017 decisions and decision dates – *Sarah Platts, Deloitte*
- 4:30 – 5:00 pm** **Summary of day, action items, and adjourn**

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DAY 2 – Thursday, November 17, 2016

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|-------------------------|---|
| 8:00 – 9:00 am | <i>Sector caucuses or workgroup/subcommittee work (as determined in day 1)</i> |
| 9:00 – 9:15 am | Welcome, summary of day 1 and day 2 agenda review |
| 9:15 – 10:00 am | Lease-level Unilateral Disclosure <ul style="list-style-type: none">• Presentation – <i>Robert Kronebusch, ONRR</i>• MSG facilitated discussion – <i>Patrick Field, CBI, Facilitator</i> |
| 10:00 – 10:45 am | Beneficial Ownership Roadmap <ul style="list-style-type: none">• Beneficial Ownership Roadmap – <i>Jim Steward, ONRR and Workgroup</i>• MSG facilitated discussion and approval of roadmap – <i>Patrick Field, CBI, Facilitator</i> |
| 10:45 – 11:00 am | Break |
| 11:00 – 12:15 am | Mainstreaming <ul style="list-style-type: none">• Background on issue – <i>Paul Mussenden, DOI</i>• Presentation on IA outline – <i>John Mennel, Deloitte</i>• MSG facilitated discussion – <i>Patrick Field, CBI, Facilitator</i> |
| 12:15 – 1:15 pm | Lunch break (<i>and sector caucus</i>) |
| 1:15 – 1:30 pm | Gather for public comment |
| 1:30 – 1:45 pm | Public comment |
| 1:45 – 3:00 pm | Validation discussion |

- Validation risks, considerations, and options – *Judy Wilson and Greg Gould, ONRR*
- MSG facilitated discussion and decision on way forward – *Patrick Field, CBI, Facilitator*

3:00 – 3:45 pm

Workplan

- Review of 2017 Workplan – *Chris Mentasti, ONRR*
- Discussion items for February 2017: communications and audiences, benefits of USEITI, including others kinds of data reporting, 2017 scope of commodities, and revenues.
- MSG facilitated discussion and approval – *Patrick Field, CBI, Facilitator*

3:45 – 4:00 pm

Final work of the November MSG Meeting

- Discuss and conclude any final outstanding items, *Patrick Field, CBI, Facilitator*
- Review updated decision matrix, *Patrick Field, CBI, Facilitator*
- Wrap-up and confirm next steps and action items, *Patrick Field, CBI, Facilitator*

4:00 pm

Adjourn

The next USEITI Multi-Stakeholder Group meetings are February 1–2, 2017; June 7–8, 2017; and November 15 –16, 2017. Additional information will be posted on the USEITI website at www.doi.gov/eiti.